RESOLUTION DESIGNATING DEPOSITORY

RESOLVED, that the First Wisconsin National Bank of Milwaukee, a national Banking Association, located at Milwaukee, Wisconsin, be and it hereby is designated a depository in which the funds of this corporation may from time to time be deposited by its officers, agents and employees, and that any ONE (STATE NUMBER OF SIGNATURES REQUIRED) of the following named persons, to-wit:

President J. Travis Baird — Treasurer Tony Kuntz

1st Vice-President Royal Miller — Secretary Bernard D. Moores

2nd Vice President Carl Rohde — (Bd. Chairman) Russell E. Burns

be and hereby are authorized to endorse for deposit or negotiation any and all checks, drafts, notes, certificates of deposit, bills of exchange, commercial or business paper, howsoever drawn, and orders for the payment of money either belonging to or coming into the possession of this corporation. Irrespective of anything herein contained, endorsements for deposit may be by the written or stamped endorsement of this corporation without designation of the person making the endorsement.

FURTHER RESOLVED, that the following named person(s) shall be and hereby are authorized, as indicated below, to sign on behalf of this corporation checks, receipts or orders for the payment or withdrawal of funds or money deposited in the account or accounts or to the credit of this corporation in said Bank, and said Bank is hereby authorized and directed to honor and pay any of said checks, receipts or orders when so drawn and signed, whether same be payable to the order of, or endorsed or negotiated by, any officer or person signing the same, and whether the same be deposited to the individual credit of any officer or person signing the same, or to the individual credit of any other officers or persons, or otherwise.

NAME OR TYPE OF ACCOUNT	NO. OF SIGNATURES REQUIRED	NAMES OF PERSONS AUTHORIZED TO SIGN	
checking	2	J. Travis Baird	Royal Miller
		Carl Rohde	Tony Kuntz
		Bernard Moores	Russell E. Burns

FURTHER RESOLVED, that any TWO (STATE NUMBER OF SIGNATURES REQUIRED) of the following named persons, to-wit:

Same six Officers as stated above.

shall be and hereby are authorized for and on behalf of this corporation, (1) to receive bonds, stocks, stock certificates, interim certificates, participation and other certificates, securities of all kinds, money, currency, bullion, or any other property of whatsoever nature held by, sent to, consigned to, or delivered to the First Wisconsin National Bank of Milwaukee for the account of or for delivery to this corporation, and to give receipts therefor, and said Bank is hereby authorized to make delivery of any of the aforementioned property in accordance herewith; (2) to sell, transfer and endorse for sale or transfer, or cause to be sold or transferred, or give directions for the sale or transfer of bonds, stocks, stock certificates, interim certificates, participation and other certificates, securities of all kinds, or other property of whatsoever nature held by, sent to, consigned to, or delivered to the First Wisconsin National Bank of Milwaukee for the account of this corporation, and to receive the proceeds of any such sale or apply the proceeds of any such sale on any indebtedness of this corporation to said Bank; said Bank is hereby authorized to make sale or transfer of any of the aforementioned property in accordance herewith; (3) to identify or guarantee signatures and endorsements on bonds, notes, stock certificates, interim certificates, participation and other certificates, stock powers of attorney, and securities of all kinds.

FURTHER RESOLVED, that a copy of this resolution, certified by the Secretary hereof to be correct, shall be delivered to the First Wisconsin National Bank of Milwaukee, and said Bank may rely on this resolution until notice in writing of any change therein is given to the Cashier of said Bank.

STATE OF WISCONSIN }
Milwaukee County } ss

I do hereby certify that I am the duly elected and qualified Secretary and the Custodian of the records and corporate seal of MILWAUKEE RADIO AMATEURS' CLUB, INC. THE, a corporation organized and existing under and by virtue of the laws of the State of WIS; that the foregoing is a true and correct copy of a resolution duly adopted at a meeting of the board of directors of said corporation convened and held in accordance with law and the Articles of Association and By-Laws of said corporation, at its office at _____ on the 15th day of Nov., 1962, and that such resolution is now in full force and effect.

AFFIX SEAL HERE

IN WITNESS WHEREOF, I have affixed my name as Secretary of said corporation, and have caused the corporate seal of said corporation to be hereunto affixed this 15 day of NOVEMBER, 1962.

X Bernard D. Moores
SECRETARY

I do hereby certify that I am a director of said corporation and that the foregoing is a correct copy of a resolution passed as above set forth.

X Russell E. Burns, Chairman Bd. of Directors
DIRECTOR

X J. Travis Baird President